



Meeting of the County Commission Consortium of the North Florida Workforce Development Board, Inc.

**September 23, 2022 | 9am**

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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Phone Conference ID: 735 637 592#

### **MINUTES**

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

#### **Welcome and Call to Order:**

Chair Ronnie Moore welcomed everyone and called the meeting to order at 9:02 am.

#### **Attendance:**

In Person: Ronnie Moore, Jim Moody

Phone/Teams: Chris Tuten

Others In-Person: Diane Head, Latoria Jackson

Public Comments: There were no citizens present.

#### **Action Items**

1. Approval of the Agenda  
A motion to approve the agenda was made by Ronnie Moore, seconded by Jim Moody and received unanimous approval.
2. Consideration of the 6/17/2022 Minutes  
A motion to approve the minutes was made by Ronnie Moore, seconded by Jim Moody and received unanimous approval.
3. Consideration of Nomination(s) to the Board of Directors
  - a. The new Board of Directors nominees, Bonnie Burgess, DeAnn Cruz, and Floyd Faglie were submitted to the commissioners and reviewed.
  - b. A motion to approve all three Nominations to the Board of Directors as presented was made by Jim Moody, seconded by Chris Tuten and received unanimous approval.



4. Consideration of the 2-year Modification to the WIOA plan
  - a. A overview was provided of the 2-year Modification to the WIOA plan, highlighting several changes since the previous version of the plan:
    - i. The Analysis of Need section was described, showing changes to the labor market, changes to industry and occupational projections, and changes to wages.
    - ii. CSNF continues to provide coordinated services with its partners to meet all the needs of job seekers and employers. CareerSource seeks to have more co-enrollment and co-case management with its partners.
    - iii. CSNF now readily provides virtual services to both customer groups which helps extend the reach of services. This provides job seekers with more immediate access to staff however CSNF remains dedicated to providing in-person labor market and case management services when at all possible.
    - iv. As the Consortium delegates performance negation to staff, an overview of the recently updated performance levels were provided to the commissioners.
  - b. A motion to approve the 2-year Modification to the WIOA plan was made by Jim Moody seconded by Chris Tuten and received unanimous approval.

#### **Informational Items**

1. Re-alignment of the Workforce Regions  
An overview was provided of the Re-alignment of the Workforce Regions. The Consortium members were advised of the upcoming interviews and webinars which will require their attendance. Detailed dates and times will be provided later.

#### **Adjournment**

Having no further business, a motion was made to adjourn by Ronnie Moore, seconded by Jim Moody and the meeting concluded at 10:11 am.